



# Town of Telluride

## Agenda

### Town Council Meeting

Tuesday, September 12, 2017 @ 10:00 AM

Rebekah Hall, 113 West Columbia Avenue

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#### **CALL TO ORDER**

#### **ROLL CALL**

#### **1. WORKSESSIONS (10:00AM - 12:00PM)**

##### **1.a. Continued Discussion Of The 2018 General Fund**

1a1. Community Support

1a2. General Fund Revenue Projections

#### **LUNCH BREAK**

**(12:00pm - 12:45pm)**

#### **2. PUBLIC COMMENT - EACH PERSON WILL BE ALLOCATED 5 MINUTES. (12:45pm)**

#### **3. PRESENTATIONS AND PROCLAMATIONS (1:00pm)(10min)**

3.a. Black Bear Awareness Proclamation - Murphy

3.b. Introduction of New Deputy Marshal Nick Xavier - Kolar

#### **4. APPOINTMENTS TO BOARDS AND COMMISSIONS (1:10pm)(10min)**

4.a. Reading of Boards and Commissions Vacancies

4.b. Open Space Commission - One Regular Seat For A Two-Year Term

4.c. Regional Housing Authority Board Appointment - Clifton

#### **5. CONSENT CALENDAR (1:20pm)(5min)**

5.a. Approval of Minutes - Regular Meeting 8/22/2017

5.b. Approval of Minutes - Retreat 8/24/2017

5.c. Approval of Minutes - Budget 9/08/2017

#### **6. PUBLIC HEARING (1:25pm)(15min)**

6.a. Second Reading and Approval of An Ordinance Of The Town Council Of The Town Of Telluride, Colorado Vacating The Easterly 10' Of The Maple Street Right Of Way Situated North Of The Galena Avenue Right Of Way And Extending To The Northerly

End Of The Block 3 Alley That Separates Lots 1-10 And Lots 11-20 Along With The 20' Block 3 Alley Between Maple Street And The Eastern Edge Of Former Lots 15 And 6, Block 3, East Telluride Addition And Providing For The Conveyance Of The Vacated Portions Of The Same Town Rights Of Way - Morgenthaler, Ruud

## 7. ACTION ITEMS

- 7.a. A **Resolution** Of The Town Council Of The Town Of Telluride, Colorado Concerning **Approval Of The National Catholic Reporter Large Scale Subdivision Land Dedication**, Pursuant To Luc §§ 6-403.A.2 And 6-406.C., For A Conditional Fee Simple Land Dedication Of 28,750 Square Feet To Be Used For Public Open Space Purposes Pursuant To Luc §§ 6-410.B. And 6-410.D.1 - Morgenthaler (1:40pm)(15min)
- 7.b. Consideration and Approval of a **Memorandum Of Understanding** with San Miguel County For the **Sunnyside Housing Project** - Geiger, McDonald (1:55pm)(10min)
- 7.c. Introduction and First Reading Of **An Ordinance** Of The Town Council Of The Town Of Telluride, Colorado, **Amending Provisions Of Sections 13-1-120 And 13-2-80 Of The Telluride Municipal Code Regarding Water Utility Meters** - Clifton (2:05pm)(5min)
- 7.d. Introduction And First Reading Of **An Ordinance** Of The Town Council Of The Town Of Telluride, Colorado, **Amending Provisions Of Section 4-6-210 Of The Telluride Municipal Code Regarding Procurement** - Clifton (2:10pm)(5min)
- 7.e. Consideration Of A **Request by Charles Dalton** For A **Partial Refund Of Appeal Fees** For The July 11, 2017 Town Council **Appeal Hearing Of The National Catholic Reporter Planning and Zoning Subdivision Approval** - Kavanaugh (2:15pm)(10min)
- 7.f. Consideration For The Town of Telluride To **Pay Tap Fees For Intercept Parking and Lawson Hill Public Bathroom Facilities** - Clifton, Geiger (2:25pm)(15min)
- 7.g. A **Resolution** Of The Town Council Of The Town Of Telluride, Colorado **Adopting Parking Restrictions, Rules, Regulations And Standards For A New Parking Zone In The West End Of The TownOf Telluride**, Colorado To Be Known As The "A" Permit Parking Zone - Clifton (2:40pm)(45min)
- 7.h. Consideration Of A **Revocable Encroachment Permit** (No. 2017-5) For **The Wasatch Condominium Association To Install** Encroachments Consisting Of **A Trash Enclosure Into The Alley Right Of Way** For The Benefit Of The Property Generally Described As **217, 217 And ½, 219, And 221 E Colorado** Avenue And Known As Lots 91, 93 & 95, Block 9, Town Of Telluride - Ruud (3:25pm)(10min)

## 8. TELLURIDE LIQUOR LICENSING AUTHORITY

## 9. ADMINISTRATIVE REPORTS (3:35pm)(60min)

- 9.a. Manager's Report
  - 9a1. Discussion Regarding Higher Education - Cheryl Miller (20min)
- 9.b. Attorney's Report
- 9.c. Council Reports
  - 9c1. HARC Annual Report To Council (10min)
  - 9c2. Review of Commercial Core Data (10min)

9.d. Comment on Payments (Please provide comments by e-mail)

## 10. EXECUTIVE SESSION (4:35pm)

- 10.a. **Tri-State** - For A Conference With The Town Attorney For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators, Under C.R.S. Section 24-6-402(4)(e) and Section 4.6.C of the Telluride Home Rule Charter
- 10.b. **Town Attorney Review Process** - For Discussion Of A Personnel Matter Under C.R.S. Section 24-6-402(4)(F)(I) And Section 4.6 B Of The Telluride Home Rule Charter And Not Involving: Any Specific Employees Who Have Requested Discussion Of The Matter In Open Session; Any Member Of This Body Or Any Elected Official; The Appointment Of Any Person To Fill An Office Of This Body Or Of An Elected Official; Or Personnel Policies That Do Not Require The Discussion Of Matters Personal To Particular Employees
- 10.c. **Open Space** - Executive Session To Discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal, or Other Property Interest Under C.R.S. Section 24-6-402(4)(a) and Section 4.6.A of the Telluride Home Rule Charter
- 10.d. **SMPA Project** - For A Conference With The Town Attorney For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators, Under C.R.S. Section 24-6-402(4)(e) and Section 4.6.C of the Telluride Home Rule Charter
- 10.e. **Utility Connection** - For a Conference with the Town Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. Section 24-6-402(4)(b) And Section 4.6D Of The Telluride Home Rule Charter
- 10.f. **Telluride Arts** - For a Conference with the Town Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. Section 24-6-402(4)(b) And Section 4.6D Of The Telluride Home Rule Charter
- 10.g. **Affordable Housing** - Executive Session To Discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal, or Other Property Interest Under C.R.S. Section 24-6-402(4)(a) and Section 4.6.A of the Telluride Home Rule Charter

## 11. TELLURIDE HOUSING AUTHORITY

### ADJOURNMENT

#### TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: address - 135 W Columbia, P.O. Box 397, Telluride; Phone- 970-728-2157; Fax - 970-728-2496; email [tkavanaugh@telluride-co.gov](mailto:tkavanaugh@telluride-co.gov). We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate requested auxiliary aid(s).

Written comments must be sent to the attention of the Town Clerk at [tkavanaugh@telluride-co.gov](mailto:tkavanaugh@telluride-co.gov) by noon on the Monday prior to the meeting. The Town will attempt to process comments received after the deadline but cannot guarantee full consideration if not delivered by the deadline.

